

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 1

Case No.: 21-48869-MAR
Case Name: MILLMAN, ANDREW L.
For the Period Ending: 4/8/2022

Trustee Name: Karen E. Evangelista
Date Filed (f) or Converted (c): 11/11/2021 (f)
§341(a) Meeting Date: 12/16/2021
Claims Bar Date: 04/26/2022

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
1	Cemetery plot	\$5,000.00	\$5,000.00		\$0.00	\$5,000.00
2	1976 BMW 2002 Sedan Mileage: est. over 200,000 Other Information: Odometer broken	\$7,000.00	\$7,000.00		\$0.00	\$7,000.00
3	2010 Toyota 4Runner Mileage: approx. 140,000	\$15,500.00	\$15,000.00		\$0.00	\$15,000.00
4	1972 Chevrolet Blazer K5 Mileage: approx. 12,078 Other Information: Odometer was replaced Current Value from Southern Motors appraisal	\$7,900.00	\$7,900.00		\$0.00	\$7,900.00
5	Household goods and furniture including appliances, etc. various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323	\$12,500.00	\$12,500.00		\$0.00	\$12,500.00
6	Electronics including tvs, computer equipment, cell phones, etc.	\$1,500.00	\$1,500.00		\$0.00	\$1,500.00
7	Waterford stemware, crystal, sports pendants, sterling silver, candelstick collection, 30-40 picture frames, baseball hat collection, antiques, etc. various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323	\$3,250.00	\$3,250.00		\$0.00	\$3,250.00
8	Golf clubs, snow skis, fishing equipment, canoe, skis, bikes, exercise equipment, etc. various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323	\$1,500.00	\$1,500.00		\$0.00	\$1,500.00

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9	Music instrument collection - guitars, amplifiers, pedals, drum set, etc. various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323 Current Value from Gordy's Music appraisal - some items on the appraisal are no longer in the Debtor's possession	\$17,500.00	\$17,500.00		\$0.00	\$17,500.00
10	Two BB gun various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323	\$50.00	\$50.00		\$0.00	\$50.00
11	Clothing	\$950.00	\$950.00		\$0.00	\$950.00
12	Jewelry - 12 watches, etc. in Debtor's possession 40 vintage watches, 3 additional watches, gold bracelet, etc. various items are in ex-wife, Michelle Millman, and her parents, possession - 2942 Bloomfield Park Drive, West Bloomfield, MI 48323	\$3,500.00	\$3,500.00		\$0.00	\$3,500.00
13	Cat, fish, two turtles	\$0.00	\$0.00		\$0.00	FA
14	Cash	\$50.00	\$50.00		\$0.00	\$50.00
15	Merrill Lynch cash management account	\$596.00	\$596.00		\$0.00	\$596.00
16	Merrill Lynch collateral account	\$1.00	\$1.00		\$0.00	\$1.00
17	Janus Henderson Investors - growth & income Fund D Shares - 79.25 shares - Debtor cannot get a current statement - in the Receivers possession	\$94,000.00	\$0.00		\$0.00	FA
18	Millennium Homes, LLC dba Woodward Homes - no longer operating Assets do not exceed liabilities Judgment against Lorie Singer aka Lori Doddington for \$25,254.00 100% %	\$0.00	Unknown		\$0.00	Unknown
19	National Realtors, LLC - not operating Assets do not exceed liabilities 100% %	\$0.00	Unknown		\$0.00	Unknown

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20	Millennium Builders, LLC - never operated Assets do not exceed liabilities 100% %	\$0.00	Unknown		\$0.00	Unknown
21	SEP IRA JMB	\$80,990.00	\$0.00		\$0.00	FA
22	Roth IRA JMB	\$13,010.00	\$0.00		\$0.00	FA
23	Rent Security deposit with landlord	\$3,750.00	\$3,750.00		\$0.00	\$3,750.00
24	Merrill Lynch Zachary UGMA - no contributions within last 2 years	\$54,394.00	\$54,394.00		\$0.00	\$54,394.00
25	Merrill Lynch Noah UGMA - no contributions within last 2 years	\$65,163.00	\$65,163.00		\$0.00	\$65,163.00
26	Merrill Lynch Joshua Custodian - no contributions within last 2 years	\$66,889.00	\$66,889.00		\$0.00	\$66,889.00
27	Merrill Lynch Zachary 529 - no contributions within last 2 years	\$62,565.00	\$62,565.00		\$0.00	\$62,565.00
28	Merrill Lynch Noah 529 - no contributions within last 2 years	\$107,317.00	\$107,317.00		\$0.00	\$107,317.00
29	Merrill Lynch Joshua 529 - no contributions within last 2 years	\$105,872.00	\$105,872.00		\$0.00	\$105,872.00
30	Builders license	\$0.00	Unknown		\$0.00	Unknown
31	Realtors sales person license	\$0.00	Unknown		\$0.00	Unknown
32	Accrued 2021 tax refund - Debtor does not believe he will a receive any tax refund Federal and State	\$0.00	Unknown		\$0.00	Unknown
33	Priority health insurance	\$0.00	Unknown		\$0.00	Unknown
34	Auto insurance policy	\$0.00	Unknown		\$0.00	Unknown
35	Potential lawsuit against ex-wife and former in-laws	Unknown	Unknown		\$0.00	Unknown
36	Cronin Law Firm, PLLC	\$7,500.00	\$7,500.00		\$0.00	\$7,500.00
37	Hertz Schram, PC	\$80,000.00	\$80,000.00		\$0.00	\$80,000.00
38	Alex Benson, Esq.	\$40,000.00	\$40,000.00		\$0.00	\$40,000.00
39	Dizik Law Firm	\$10,000.00	\$10,000.00		\$0.00	\$10,000.00
40	Jeffrey Freeman, Receiver	\$149,000.00	\$149,000.00		\$0.00	\$149,000.00
41	Kurt E. Schnelz, Esq.	\$35,000.00	\$35,000.00		\$0.00	\$35,000.00
42	Jay Sieffman, Esq. successor receiver	\$5,000.00	\$5,000.00		\$0.00	\$5,000.00
43	Residential lease Month-to-month \$2,500.00 monthly/\$40,000.00 arrears Assume	\$0.00	Unknown		\$0.00	Unknown
44	Funds being held by Receivers	Unknown	\$0.00		\$0.00	FA

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45	Eight uncashed checks from previous employer, Rich Wall Custom Cabinetry Co., Inc.	\$1,341.00	\$1,341.00		\$0.00	\$1,341.00
46	Debtor believes he has a claim to ex-wife's jewelry	Unknown	Unknown		\$0.00	Unknown

TOTALS (Excluding unknown value)**\$1,058,588.00****\$870,088.00****Gross Value of Remaining Assets****\$0.00****\$870,088.00****Major Activities affecting case closing:**

01/31/2022 Trustee with assistance of counsel is investigating certain assets of the debtor.

Initial Projected Date Of Final Report (TFR): 11/11/2023/s/ KAREN E. EVANGELISTA**Current Projected Date Of Final Report (TFR):**

KAREN E. EVANGELISTA